

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### FEBRUARY 18, 2013

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session  
February 18,  
2013

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held February 11, 2013.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost  
Items

- A.      Patterson Law Firm L.L.P..... \$794.50  
         729 Insurance Exchange Building  
         505 Fifth Avenue  
         Des Moines, IA 50309-2390  
         Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the  
         Second Injury Fund
- B.      Patterson Law Firm L.L.P..... \$461.35  
         729 Insurance Exchange Building  
         505 Fifth Avenue  
         Des Moines, IA 50309-2390  
         Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second  
         Injury Fund

- C. Patterson Law Firm L.L.P..... \$144.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
David Boal v. University of Iowa, State of Iowa and the Second Injury Fund.
- D. Patterson Law Firm L.L.P..... \$152.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Kenneth Kincaid v. Iowa Department of Transportation, State of Iowa and the Second Injury Fund.
- E. Patterson Law Firm L.L.P..... \$543.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- F. Patterson Law Firm L.L.P..... \$243.50  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Nola Hampton v. Iowa State University, State of Iowa and the Second Injury Fund

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                 Nays:              None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the renewal memberships as follows:

- A. Auditor of State in Government Finance Officers Association in the amount of \$190.00 for 03/01/13 - 02/28/14.
- B. Education in Area Education Agency 267 in the amount of \$150.00 for 01/01/13 - 12/31/13.

Approved  
Renewal  
Memberships


- C. Education in National Association of State Approving Agencies Inc in the amount of \$500.00 for 07/01/12 - 06/30/13.
- D. Education in National Council of State Directors of Community Colleges (NCSDCC) in the amount of \$325.00 for 07/01/12 - 06/30/13.
- E. Iowa Economic Development Authority in Iowa Association of Housing Officials in the amount of \$40.00 for 01/01/13 - 12/31/13.
- F. Iowa Economic Development Authority in Professional Developers of Iowa in the amount of \$1,500.00 for 01/01/13 - 12/31/13.
- G. Iowa Economic Development Authority in State International Development Organization (SIDO) in the amount of \$2,200.00 for 07/01/13 - 06/30/14.
- H. Iowa Economic Development Authority in Travel Industry Association of America # 450 in the amount of \$7,525.00 for 01/01/13 - 12/31/13.
- I. Iowa Finance Authority in Council Infrastructure Financing Authorities in the amount of \$3,000.00 for 01/01/13 - 12/31/13.
- J. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$85.00 for 01/01/13 - 12/31/13.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

The meeting was adjourned at 10:03 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary